

City of Marietta

Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 07, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

20070516 **Regular Meeting - April 9, 2007**

Review and approval of the April 9, 2007 regular meeting minutes.

Approved

20070500 **MIS Director**

Introduction of new MIS Director, Rich Tieslau.

Made

20070469 **Municipal Electric Authority of Georgia (MEAG) 2006 Year-end Settlement Refunds**

Motion to approve the election form for refund distribution for the Municipal Electric Authority of Georgia (MEAG) 2006 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

Approved as Stipulated

Motion to approve the election form for refund distribution for the MEAG 2006 year-end settlement refunds by applying the entire amount as a credit to the next MEAG power bill.

20070470 **Board Strategic Business Plan 2007/ Objective 4D, Fiduciary Responsibility - Key Business Indicators (KBIs)**

Deliverable for Board Strategic Business Plan 2007, Objective 4D, quarterly update on Marietta Power & Water's financial performance using key business indicators.

Reported

20070156 **2007 Water System Improvements**

Motion to award a construction contract with K.M. Davis Contracting Co., in the amount of \$676,798 for the 2007 Water System Improvements Project.

Approved

20070499 **Hickory Log Creek Reservoir**

Site visit to the new Hickory Log Creek Reservoir in Canton, Georgia.

Reported

Invitation extended to visit the Hickory Log Creek Reservoir Wednesday, May 16, 2007 at 9:00 a.m.

- 20070515 **BLW Finance Reports**
Review of the Finance reports for April 2007
Reported
- 20070471 **BLW Board Budget Committee Report**
Review of the May 3, 2007 Budget Committee meeting items and discussion regarding the Budget Committee recommendation.
Reported
Staff was directed to draft a letter denying a request from the Marietta Museum of History for a \$10,000 grant from the Marietta Board of Lights & Water for partial funding of a community educational program.
- 20070485 **Linemen Development Program/ New Salary Structure**
Personnel Manager Nancy Martin to present information about a development program and new salary structure for Marietta Power linemen.
Presented
- 20070518 **Adoption of Marietta Board of Lights & Water FY08 Budget**
Resolution adopting the Annual Budget for the fiscal year ending June 30, 2008 for the Marietta Board of Lights & Water enterprise fund as presented.
Approved
- 20070519 **Reimbursement Resolution for Funding Major Capital Projects**
Motion for approval of the reimbursement resolution for funding major Marietta Board of Lights and Water Capital Projects as presented.
No Action Taken
- 20070472 **Board Strategic Business Plan 2007/ Objective 2A, Business Relationships - Key Business Relationships**
Deliverable for Board Strategic Business Plan 2007, Objective 2A, relating to identifying the key business relationships that have a significant impact on the MBLW as well as new relationships that will strengthen our future products and services.
Reported
- 20070473 **Municipal Electric Authority of Georgia (MEAG) Power Board Meeting**
Update from the April 19, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.
Reported

20070517

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Held